AGENDA - SPECIAL MEETING

Date: March 30, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche City Clerk Telephone: (209) 333-6702

A. Roll call recorded by City Clerk

B. Regular Calendar

Res. No. 2000-43 1. Approve revenue and expenditure assumptions as outlined in the General Fund Cashflow model, as prepared by Public Financial Management (PFM), and authorize the change of revenue estimates for the 1999-01 Financial Plan and Budget

Res. No. 2000-44 2. Authorize impact fee transfer of \$2 million to the General Fund and appropriate \$2 million for design and interim measures for the Public Safety Complex project

- C. Closed Session
 - Prospective acquisition of real property located at 2360 West Century Boulevard, Lodi, CA, for the G-Basin DeBenedetti Park expansion, APN #058-230-02; the negotiating parties are City of Lodi and Delmar Batch. Government Code §54956.8
- D. Return to Open Session / Disclosure of Action
- E. Comments by the public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

City Clerk